

**OFFICIAL MINUTES OF TUALATIN CITY COUNCIL WORK SESSION FOR
FEBRUARY 11, 2013**

Present: Mayor Lou Ogden; Council President Monique Beikman; Councilor Wade Brooksby; Councilor Frank Bubenik; Councilor Joelle Davis; Councilor Nancy Grimes; Councilor Ed Truax

Staff City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker;
Present: Deputy City Manager Sara Singer; Deputy City Recorder Nicole Morris; Maintenance Services Division Manager Clayton Reynolds; Community Development Director Alice Rouyer; Engineering Manager Kaaren Hofmann; Associate Planner Cindy Hahn; Planning Manager Aquilla Hurd-Ravich; Information Services Manager Lance Harris; Finance Director Don Hudson

CALL TO ORDER

Mayor Ogden called the work session to order at 5:33 p.m.

1. Intersection Safety Camera Update

Police Chief Kent Barker presented information on the current intersection safety camera program. Chief Barker presented statistics and video taken from the current safety camera locations at the intersections of Tualatin-Sherwood Road and Avery/112th St and Lower Boones Ferry at Bridgeport/72nd Street. Mayor Ogden asked questions regarding how citations are issued and the amount of staff time spent issuing citations. Chief Barker stated that citations are issued based on a variety of set criteria and it takes approximately 1-2 minutes for officers to review each citation.

Chief Barker made two recommendations for additional locations with the best option being at the intersection of Tualatin-Sherwood Road and Martinazzi Avenue. The location was studied and the results showed an increase in red-light detections. Council discussion ensued and agreement was reached to pursue the additional safety camera as well as the possibility of re-negotiating another 5 year contract.

2. Towing from Private Property

City Attorney Sean Brady presented a draft ordinance for towing of vehicles from private property. City Attorney Brady noted the City can only regulate two items in regards to towing and these include the price of private tows and safety regulations. He explained the differences between the current and draft ordinances including the sections pertaining to administrative authority, definitions, sign regulations, distance of tow, and price.

Councilor Truax asked where cars are currently being towed. Police Chief Barker stated that they are towed out to lots by the airport or in Beaverton. Councilor Bubenik stated he would like to see regulations regarding a standard sign size put in place. Attorney Brady asked if the Council would like to grandfather in the old signs. Councilors Bubenik and Truax both agreed they would like to grandfather current signs with some restrictions. Councilor Bubenik also stated that he would like to see two items regarding code enforcement in relation to release of vehicles at the scene and predatory towing enforcement. Councilor Truax would like the issue of practicality of towing distance and towing rates addressed in the ordinance as well.

3. Tualatin Tomorrow

Deputy City Manager Sara Singer along with Tualatin Tomorrow Chair Candace Kelly and Vice-Chair Adam Butts presented an update on the Tualatin Tomorrow Vision and Strategic Action Plan. Deputy City Manager Singer re-capped the vision for Tualatin Tomorrow, the project, the partners, and the current status of the project update. The group identified the stakeholders and strategies to engage them. She explained that they are now ready to move to the next step of developing and issuing a request for proposals. A consultant is expected to be hired by April 2013. Chair Kelly stated that she is excited about the direction of the project. She also noted that the advisory committee voted to keep Tigard-Tualatin School District as a partner advisory committee member for another year.

4. Community Survey

Deputy City Manager Sara Singer updated the Council of the status on the community survey. She stated that postcards will go out this week to 1200 households to let them know they have been selected to participate in the survey. In addition to the scientific version of the survey, an additional survey for the public at-large will be made available on the City's website in the coming months. The results of the scientific survey and web survey will be kept separate. Results from both surveys will be provided to the City by the end of April and the Council can expect a presentation in May.

Councilor Beikman asked if the same questions are being used. City Manager Lombos stated that they are, which will allow the City to be able to benchmark against past years and other cities our size. Councilor Grimes asked about how households are picked. Deputy City Manager Singer stated that participants are picked geographically and that she worked with the city's GIS division to ensure that the surveys were evenly distributed.

5. Council Meeting Agenda Review, Communications & Roundtable

Councilor Davis shared that the Human Rights Council of Washington County suffered a significant loss with the passing away of Chair Emily Gottfried. The Human Rights Council will meet next week to regroup and begin retreat planning.

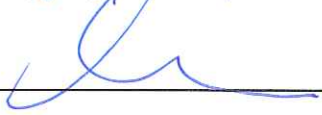
ADJOURNMENT

The work session adjourned at 6:50 p.m.

Sherilyn Lombos, City Manager



/ Nicole Morris, Recording Secretary



/ Lou Ogden, Mayor



STAFF REPORT CITY OF TUALATIN

APPROVED BY TUALATIN CITY COUNCIL

Date 2-25-13

Recording Secretary N. Morris

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos

FROM: Nicole Morris, Deputy City Recorder

DATE: 02/25/2013

SUBJECT: Approval of the Minutes for the City Council Work Session and Regular Meeting on February 11, 2013

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve minutes from the City Council Work Session and Regular Meeting on February 11, 2013.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments: Council Work Session Minutes for February 11, 2013
City Council Regular Meeting Minutes for February 11, 2013